

CHARTER REVIEW COMMITTEE-CITY OF INDIAN ROCKS BEACH MONDAY, JUNE 10, 2024 @ 11:00 A.M. CITY COMMISSION CHAMBERS 1507 BAY PALM BOULEVARD-, INDIAN ROCKS BEACH, FLORIDA 33785 <u>MINUTES</u>

City Manager Mims thanked the Committee for volunteering their time to serve on the board.

City Attorney Mora called the Charter Review Committee Meeting of Indian Rocks Beach, Florida to order at 11:05 a.m., followed by the Pledge of Allegiance.

Members Present: Allison DeVore, Edward Hoofnagle, Kellee Watt, Mark Arnold by telephone.

Members Absent: Elizabeth Flynn.

Other Municipal Official Present: City Manager Gregg Mims, City Attorney Randy Mora and City Clerk Lorin Kornijtschuk.

C. ROLL CALL BY CITY CLERK.

For continuity, items are listed in agenda order, although not necessarily discussed in that order.

D. INTRODUCTIONS by Allison DeVore, Edward Hoofnagle, Kelle Watt and Mark Arnold.

E. PRESENTATION BY THE CITY ATTORNEY AND OVERVIEW OF THE CHARTER REVIEW PROCESS AND RESPONSIBILITIES.

Attorney Mora welcomed the group and explained the purpose of the Charter Review Committee. He highlighted the general rules of the "Sunshine" Lae, explaining public records (including emails and text messages) and open meetings. He also reviewed Public Records Law and Ethics Code from the Florida Statue- Chapter 112. Attorney Mora explained that all charter amendments will be included in a proposed Ordinance that would be considered by the City Commission. Once approved, the amendments will be submitted to the Pinellas County Supervisor of Elections for inclusion in the General Election ballot. There is a strict deadline for submission of ballot language. The deadline is December 31, 2024 for the March, 2025 Election.

F. SELECTION OF CHAIR AND VICE CHAIR

Mark Arnold stated he would like to be Vice-Chair and nominated Ed Hoofnagle for Chair.

Upon vote, the motion was carried unanimously all yay 4 to 0.

Edward Hoofnagle accepted the nomination of Chair. Upon vote, the motion was carried unanimously all yay 4 to 0.



G. MISCELLANEOUS

1. Next Meeting Date. July 8, 2024 at 10:00 a.m.

Chair Hoofnagle recommended that the committee read the charter and come back to the next meeting with any sections that they believe to be worthwhile to discuss in detail, and that would serve as priority. At the next several meetings, the committee will systematically look at each article.

Vice-Chair Arnold recommended incorporating ideas that are not there now.

- H. **PUBLIC COMMENT**. None. No members of the public present
- I. **ADJOURNMENT** motioned by Chair Hoofnagle and seconded by Vice-Chair Arnold at 12:27 p.m. **A unanimous vote by all present members.**

Respectfully submitted,

Lorin A. Kornijtschuk City Clerk Date Approved by CRC